

Republic of Iraq

General Secretariat for the Council of Ministers

Decision of the TFFC

Decision no. (2), for the 2018

According to the UNSC's resolution No. (2368) for the year 2017, and the provisions of the AML&CFT law no. 39 for the year 2015, as well as the TFFC's regulation no. (5), for the year 2016, in addition to the power vested on the committee.

The TFFC decided at its First normal session held on January 23rd, 2018, the following:

First: include the amendments related to the terrorist name (Seif Allah ben Hocine) who has the Tunisian nationality and his reference no. (QDI 333) of the sanctions list related to al-Qaida and ISIL and its affiliated entities and individuals.

Second: the decision will enter into force from the date of issuance.

Third: this decision is to be circulated to ministries, as well as the independent authorities (which are not related to a ministry), provinces' councils, all provinces' managements, FIs, D-NFBP, and relevant directorates, in order to take the required procedures accordingly.

Fourth: the decision is to be immediately published in the official Gazette as well as on the AML&CFT office's website.

Dr. Munther Abdul Qader al-Shaikhly
TFFC's chairman
Deputy of the CBI's Governor
January 23rd, 2018